

Resolution to Establish the Evergreen Indiana Fund

WHEREAS, the _____ Public Library (hereafter “Library”) is a member of Evergreen Indiana and as such, the Library will need to collect and disburse certain funds that are not revenue for the Library; and

WHEREAS, the Library needs to establish *a pass-through fund entitled the Evergreen Indiana Fund* to which such funds can be deposited and from which such funds can be disbursed; and

WHEREAS, this fund will include fines and fees accepted by the Library on behalf of other Evergreen Indiana libraries to which the fines and fees are owed; and

WHEREAS, at predetermined intervals, the Library will send the money from this fund to the Indiana State Library so that the Indiana State Library can reimburse the appropriate Evergreen Indiana libraries the money owed from the collected fines and fees.

NOW THEREFORE BE IT RESOLVED, that the Evergreen Indiana Fund is hereby established for the above stated purpose.

DULY ADOPTED by the Board of Trustees of the _____ Public Library at its regular meeting held on the _____ day of _____, _____, at which meeting a quorum was present.

NAY

AYE

ATTEST:

Secretary